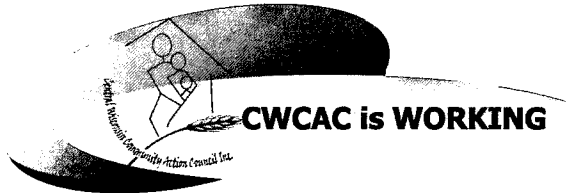


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353
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EPF&A Committee MEETING NOTICE

Date: **Friday, August 14, 2020**

Time & Place: **10:30 a.m. at the Wisconsin Dells Office**

Committee Members: **John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly**

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of July 17, 2020 EPF&A Committee Meeting
5. Personnel Discussion (No Closed Session Needed)
6. Finance Report & Other Discussion on the 2019 Audit if Desired - Kari
7. Adams-Friendship Senior Village Resolution Discussion for Board Approval
8. Financing the Adams-Friendship Senior Village Mortgage & Associated Fees
9. Beaver Dam Men's Shelter Purchase Offer Status Discussion
10. Status of the Fait Family Apartments Project in Mauston
11. Next HOME Affordable Housing Project (AHP) Proposal for Adams Senior Housing
12. Agency Longevity Recognition
13. Heating & Cooling Unit Replacement – Wisconsin Dells Office
14. Proposed Two Stall Garage for Dells Office as Storage for Lawn Tractor & Other Equipment
15. Board Meeting on August 26th Discussion
16. Other
17. Next Meeting – September 11, 2020
18. Adjournment

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 04 2020

Snacks will be provided

DODGE COUNTY, WIS.

10:48 am CK

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street.
Portage, WI 53901
(608) 742-3320

DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812